

MEMBERSHIP RELATIONS COMMITTEE Meeting Agenda

Wednesday, February 9, 2022 Zoom Meeting 9:30 a.m.

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II. ✓ APPROVAL OF MINUTES: November 3, 2021 (pg.1)

III. WELCOME TO 2022 MEMBERSHIP RELATIONS COMMITTEE

- A. 2022 Membership Relations Committee Members and Terms
- B. 2022 Meeting Calendar
- C. IRMA Committee Policy
- D. <u>Membership Relations Committee Statement of Responsibility</u>
- E. Conflict of Interest Policy
- F. Membership Growth Policy
- G. Guidelines for Membership Selection, Withdrawal & Expulsion
- H. IRMA Member Standards and Guidelines
- I. Special District Guidelines
- J. Workers' Compensation Focus Program Policy
- K. Member Policies & Activity Requirements

IV. MEMBERSHIP RELATIONS COMMITTEE GOALS & OBJECTIVES

- A. ✓ 2021 Committee Goals & Objectives Accomplishments (pg. 3)
- B. ✓ 2022 Committee Goals & Objectives (pg. 5)

V. MEMBERSHIP RELATIONS COMMITTEE REPORTS

- A. 2021 Training & Loss Control Report Summary (pg. 6)
- B. 2021 Grant Administration Report Summary (pg. 10)
- C. 2022 Training & Risk Management Services Update (pg. 19)
- D. 2022 Internship Program Update (pg. 22)
- E. ✓ Workers' Compensation Focus Program Update (pg. 24)
- VI. ✓ MEMBER MARKETING & RETENTION REPORT (pg. 28)
- VII. ✓ 2021 MEMBERSHIP PARTICIPATION REPORT (pg. 32)
- VIII. ✓ CONSIDERATION OF CONTINUED REMOTE MEETINGS (pg. 40)
- IX. ADDITIONS TO AGENDA
- X. CONFIRMATION OF NEXT MEETING
 - Wednesday, May 11, 2022, 9:30 a.m. TBD

XI. ADJOURNMENT

To ensure a quorum, please contact Donna Morin at donnam@irmarisk.org or (708) 236-6349, if you are not able to attend the meeting.

Copy to: Mihcael Braiman, IRMA Chair

✓ Vote needed